

## **The Colony @ Wiggins Bay, Inc.**

**670 Wiggins Bay Dr. Naples FL 34110**

### **November 12, 2024, Board Meeting Minutes**

A meeting of the Board of Directors was held on Tuesday, November 12, 2024, at 9:00 AM in the Paramount Property Management, LLC Conference Room, located at 5629 Strand Boulevard, Suite 412, Naples, Florida 34110 and via Zoom.us: Meeting ID 239 877 7457; Pass Code 221844; Conference Call Number: 305-224-1968.

Directors present were: President- Steve Sorg; Vice President- Brian Logan; Treasurer- Lasse Ingebretsen, Secretary- Maureen Peterson, and Director- Susan Jurczak.

Representing Paramount Property Management, LLC was Janet Howard.

Call To Order Steve Sorg called the meeting to order at 9:15 AM

Establish a Quorum A quorum of the Board was established with five of five directors present in person or via Zoom.us.

Proof of Notice of Meeting The meeting notice was posted in a conspicuous location on the property 48 hours in advance of the meeting date and time in accordance with Section 718 of the Florida Statutes.

2025 Budget Workshop Each line of the 2025 Proposed Budget was reviewed in detail. A meeting will be scheduled to review the proposed budget for adoption in the beginning of December.

Adjournment Maureen Peterson moved to adjourn the meeting at 10:14 AM. Lasse Ingebretsen seconded the motion and it passed unanimously.

Stephen A. Sorg-President   Brian Logan-Vice President  
Lasse Ingebretsen-Treasurer   Maureen Peterson-Secretary   Sue Jurczak